

# MUSCATINE COUNTY BOARD OF SUPERVISORS

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Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

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## AGENDA

**Monday, June 2, 2014**

**9:00 a.m.**

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve a change order for the Muscatine County Community Services Building Evaporative Cooler Project in the amount of \$2,707.00, with Vic Amoroso of A&J Associates.
5. Discussion and possible action authorizing the Chair to execute an agreement with Tyler Technologies, Inc. for Eagle Land and Vital Records Suite software subscription and implementation in the amount of \$42,918 plus travel expenses (estimated at ~\$7,500) for use in the Recorder's Office.
6. Discussion and possible action to affirm an Iowa Department of Public Health Emergency Medical Services (EMS) System Development Grant renewal application in the amount of \$6,557, with EMS Association President Tom Summitt.
7. Items with County Engineer Keith White:
  - a. Discussion and possible action to approve various utility permits.
  - b. Discussion and possible action to approve a contract, bond and certificate of insurance for L-(M14-2)--73-70 HMA Seal Coat and Reclamation on portions of 110<sup>th</sup> Street, Underwood Avenue, Vail Avenue, 180<sup>th</sup> Street, N. Isett Avenue, Saulsbury Road, Cranston Road and 250<sup>th</sup> Street.
  - c. Construction update.
  - d. Other.
8. Items with Zoning Administrator Jodee Stepleton:
  - a. Discussion and possible action to approve a preliminary plat of the proposed one lot agricultural subdivision, Carter Farm Addition, containing approximately 2 acres in Pike Township.
  - b. Discussion and possible action to approve Resolution #06-02-14-01 Approval of Final Plat of Carter Farm Addition. **(roll call vote)**

- c. Discussion and direction regarding the scheduling of livestock producers education training.
  - d. Other.
- 9. Discussion and possible action to approve the minutes of the Monday, May 19, 2014 regular meeting.
- 10. Correspondence.
- 11. Committee Reports.
- 12. Receive information from County employees.
- 13. Items with the Administration Office:
  - a. Possible action authorizing the transfer of DiAn Maine to Step 9 in the Lead Custodian position.
  - b. Action to accept May, 2014 payroll claims.
  - c. Action to extend the annual/open enrollment period for health and dental insurance through June 19, 2014.
  - d. Other.
- 14. Adjournment.

Hirings approved:

Jeff Long

PT Corrections Officer

Sheriff/Jail